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Item 1 of the provisional agenda

ORGANIZATIONAL MATTERS

Provisional agenda, annotations, list of documents and work plan

Note by the Executive Board secretariat

PROVISIONAL AGENDA

Agenda item	Title
1	Organizational matters
2	Agency support costs
3	Country programmes and related matters
4	UNDP Financial, Budgetary and Administrative matters
5	UNFPA Financial, Budgetary and Administrative matters
6	Follow-up to the International Conference on Population and Development
7	Matters relating to the programming cycles
8	Office for Project Services
9	United Nations Technical Cooperation Activities
10	Other matters

ANNOTATIONS AND LIST OF DOCUMENTS

ITEM 1: ORGANIZATIONAL MATTERS

Documentation submitted to the Executive Board:

Provisional agenda, annotations, list of documents and workplan — DP/1994/L.5

The envisaged item on the United Nations Sudano-Sahelian Office is not included in the draft provisional agenda because the preparation of the report requested in Governing Council decision 93/33, paras. 5 and 7 is awaiting finalization of a number of issues, including the conclusion of necessary discussions between UNDP and the United Nations Environment Programme on this subject.

ITEM 2: AGENCY SUPPORT COSTS

Under this item, the Executive Board will consider the following matters, pursuant to Governing Council decision 91/32, para. 33 and 93/25, paras. 9 and 11:

(a) Review of the functioning of the new agency support costs system (90/26, para.22 and 91/32, para.34); and (b) proposals contained in section D of DP/1994/18 to redeploy resources within the revised earmarkings for the support costs arrangements (94/16, para.6). — DP/1994/23

(b) Report of the team of external independent evaluators on the arrangements for agency support costs. This report will be finalized at the end of September 1994, when the evaluators will have completed their field visits. — DP/1994/23/Add.1

ITEM 3: COUNTRY PROGRAMMES AND RELATED MATTERS

Country programmes

First country programme for Cambodia — DP/CP/KHM/1

Case-by-case approval of programmes and projects for Aruba, Barbados, British Virgin Islands, Netherlands Antilles, Suriname and Trinidad and Tobago. — DP/1994/32

Field visits of the Executive Board of UNDP/UNFPA

The Executive Board will take up the reports on the field visits undertaken in 1994, as follows:

Report on field visit to Philippines and Viet Nam — DP/1994/CRP.2

Report on field visit to West Bank and Gaza and Jordan	DP/1994/CRP.3
Report on field visit to Kenya and Zimbabwe	DP/1994/CRP.7

ITEM 4: UNDP FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS

The Executive Board will consider the following documents under this item:

Annual review of the financial situation, 1993 and an ex-post facto report on support costs (92/36, para.6))	DP/1994/34
Net flow of contributions by donor and recipient Governments	DP/1994/34/Add.1
Summary financial information on all trust funds established by the Administrator since 1981	DP/1994/34/Add.2
Trust funds established by the Administrator in 1993	DP/1994/34/Add.3
Proposed amendments to the UNDP Financial Regulations and Rules	DP/1994/34/Add.4
Revised budget estimates for the 1994-1995 biennium, including the following:	DP/1994/35

(a) The experience gained with regard to elaborating the regional service centre concept (93/35,II, para.9);

(b) Implementation of paragraphs 15 and 16 of decision 93/35,II (93/35,II, para.17);

(c) A comprehensive report on experience gained with the piloting of short-term, non-permanent contracts, including consultations held with the International Civil Service Commission (93/35,II, para.30 and 92/37, para.13).

Report of ACABQ on the revised budget estimates for the biennium 1994-1995	DP/1994/36
Audit reports: Summary of significant observations of the external auditors of the executing agencies on their 1992 accounts relating to funds allocated to them by UNDP	DP/1994/37

Audited accounts and audit reports of the executing agencies as at 31/12 1992	DP/1994/37/Add.1

ITEM 5: UNFPA FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS

The Executive Board will take up the following two documents under this item:

UNFPA: Annual financial review, 1993	DP/1994/53
UNFPA: Audit reports	DP/1994/54

ITEM 6: FOLLOW-UP TO THE INTERNATIONAL CONFERENCE ON POPULATION AND DEVELOPMENT

The Executive Board will receive an oral report on the follow-up to the International Conference on Population and Development.

ITEM 7: MATTERS RELATING TO THE PROGRAMMING CYCLES

Pursuant to its decision 94/16, para.3, and 94/17, paras. 4 and 5, the Executive Board will consider two reports:

Report of the Administrator on his endeavour to find resources to enable restoration of IPFs to the original levels	DP/1994/1
Report of the Administrator on possible options for a structure for the next programming period (decision 94/17, paras. 4 and 5).	DP/1994/59

ITEM 8: OFFICE FOR PROJECT SERVICES

The Executive Board will consider the following reports, requested in its decision 94/21, paras. 6 and 10:

Report of the Administrator on the role and functions of the OPS Management Coordination Committee	DP/1994/61
Report of the Executive Director of OPS on ways of of establishing OPS as a separate and identifiable entity and of increasing the transparency of its operations	DP/1994/62 and Add. 1-3

Report of the Advisory Committee on Administrative and Budgetary Questions (ACABQ)	DP/1994/57

ITEM 9: UNITED NATIONS TECHNICAL COOPERATION ACTIVITIES

The Executive Board's annual review of the technical cooperation activities of the United Nations will be undertaken with the consideration of three reports:

Report of the Secretary-General on United Nations technical cooperation activities (93/30, para.8)	DP/1994/26
Information on the technical cooperation programme of the Department for Development Support and Management Services	DP/1994/26/Add.1
Statistical information for 1993	DP/1994/26/Add.2

ITEM 10: OTHER MATTERS

The Executive Board will consider the report of the Administrator on United Nations regular and extrabudgetary technical cooperation expenditures	DP/1994/40 DP/1994/40/Add.1

Tentative work plan for the third regular session

of the Executive Board of UNDP/UNFPA, 6-10 October 1994, New York

Thursday 6 October	a.m.	Organizational matters [1] UNDP Financial, budgetary and administrative matters [4] Agency support costs [2]
	p.m.	Country programmes and related matters [3] - Country programme for Cambodia - Case-by-case approval of programmes/projects Office for Project Services (OPS) [8] Field visits of the Executive Board [3]
Friday 7 October	a.m.	Matters relating to the programming cycles [7]
	p.m.	Matters relating to the programming cycles [7] (continued)
Monday 10 October	a.m.	Follow-up to ICPD [6] UNFPA financial budgetary and administrative matters [5]
	p.m.	United Nations technical cooperation activities [9] Other matters [10] Closure of the session

Note: Evening meetings may be scheduled on Thursday and Friday 6 and 7 October.